

**Virginia Coastal Resilience Master Planning Framework
Technical Advisory Committee Meeting
Thursday Oct 7, 2021 – 1:00 PM – 5:00 PM**

**THIS WILL BE AN IN PERSON MEETING WITH A QUORUM PHYSICALLY PRESENT
TO COMPLY WITH FOIA REQUIREMENTS.**

Held in Richmond, VA, Patrick Henry Building - East Reading Room

If you RSVP Yes, we are expecting to see you in person and are counting the quorum accordingly.

****If you cannot attend in person and have RSVP'd "YES" please let us know as soon as possible.**

Virginia Coastal Resilience Master Planning Framework Technical Advisory Committee Meeting ~ IN PERSON

Thursday, October 7th, 2021 1pm – 5:00PM (EDT)

Register here: <https://governor.virginia.gov/i/fq49z>

If you must dial in:

Dial-in phone number: 866-692-4530

Dial-in event code: 2429 489 7203

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Meeting Agenda

Introduction ~ 10 Mins

- **Welcome and Convening Language** - Secretary Jennings
- **TAC Related Updates** - Rear Admiral Phillips
 - o **Overall Master Plan Timeline including 90% DRAFT review update and schedule**

Dewberry Team Presentation Web Application Preview / Discussion ~ 20_Mins

- Questions ~ 15_Mins

Commonwealth Discussion ~ 20 Mins

- **Project Evaluation Process/Capacity Building Needs and Master Plan Project Incorporation and Outcomes**
 - Questions ~ 15 Mins

Subcommittee and TAC Recommendations for Master Plan/ Additional Discussion / Questions ~ 70 Mins total (_10 Mins each)

- **Project Identification Subcommittee** – Lewis Lawrence
- **Project Evaluation Subcommittee** - Dr. Carl Hershner
- **Finance Subcommittee** - Elizabeth Andrews

BREAK – 10 Minutes

- **Community Outreach Subcommittee** – Ashley Montgomery
- **Studies, Research, and Best Practices Subcommittee** – Dr. Robert Weiss
- **Federal Installation Partnership Subcommittee** - Thomas Crabbs
- **Aligning Economic Development Subcommittee** - Sara Dunnigan

Additional Overarching TAC / Subcommittee Recommendations – Considerations for the Future - Master Plan Process and TAC - Discussion/Q&A ~ 45 Mins

Secretary Jennings Program Updates – 10 Mins

- *VCFPF Grant Update*
- *Intent for Document and Plan completion and release*
- *Targeted next meeting date – TBD November*

Public Comments ~ 25 Mins

Adjourn

Items for consideration:

Read Aheads:

Dewberry Presentation Slides (Post meeting)

DRAFT Subcommittee Recommendations Received (When Available):

- **Finance**
- **SRBP**
- **Federal Partnerships**
- **Outreach**
- **Project Evaluation**
- *TBD Economic Development*

VCFPF Grant Manual Round 1 Award Announcement Link (When Available)

VCFPF Grant Manual Round 2 Link

<https://www.dcr.virginia.gov/dam-safety-and-floodplains/document/2021-CFPE-Manual-Round2.pdf>

Virginia Coastal Resilience Master Plan Webpage Link:

<https://www.naturalresources.virginia.gov/initiatives/coastal-resilience-master-plan-progress/>